



**Working Meeting of the  
Planning and Development Committee**

**Wednesday, January 12<sup>th</sup>, 2011 - 2 p.m. to 4 p.m.**

**UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City**

**Members:** Terry C. Diehl, Committee Chair                      Charles Henderson  
                 Keith Bartholomew                                      Necia Christensen  
                 Justin Allen

**Invitees:** Greg H. Hughes, Chair                      Ben Southworth                      Ralph Jackson  
                 Michelle Baguley, Vice Chair                      Michele Johnson                      Mick Crandall  
                 Larry Ellertson                                      Michael Allegra                      Ralph Jackson  
                 Meghan Z. Holbrook                                      Bruce T. Jones                      Alan Maughan  
                 Robert Hunter                                      Andrea Packer                      Ruth Hawe  
                 P. Bret Millburn                                      Jerry Benson                      Jana Evans  
                 Chris Bleak                                      Ken Montague                      Irene Huntsman  
                 Michael Romero

**Agenda**

**Closed Session Items:**

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

**Action Items:**

1 Approval of December Meeting Report                      Terry C. Diehl

**Information/Discussion Items:**

2 Discussion Re Procurement Settlements                      Terry C. Diehl

3 Westside Transit Issues                      Charles Henderson

4 Other Business                      Terry C. Diehl

a. TOD Tour

5 Input for February Meeting Agenda                      Terry C. Diehl

6 Adjourn                      Terry C. Diehl